



**CITY OF ARLINGTON  
LEOFF 1 DISABILITY BOARD  
MEETING MINUTES**

**Wednesday, April 20, 2022 at 9:00 AM  
Butner Board Room, 110 E. 3<sup>rd</sup> St. and via Zoom**

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**Board Members Present:** Rick Thomas, Michael Ganz, and Michele Blythe. Don Vanney attended via Zoom. Dan Jacoby was excused.

**Staff present:** Board Secretary James Trefry and Deputy Clerk Julie Petersen.

Chair Ganz called the meeting to order at 9:00 A.M.

**Visitors**

None.

**Consent Agenda**

Board Member Don Vanney moved to approve the Consent Agenda consisting of the minutes of the September 15, 2021, October 20, 2021, November 17, 2021, December 15, 2021, January 19, 2021, February 16, 2021 and March 16, 2021 regular meetings. Board member Michele Blythe seconded the motion, which was carried.

**NEW BUSINESS**

1. Current claims were reviewed and approved in closed session.
2. Discussed options for a quarterly meeting schedule with policies and procedures for interim approval of expense reimbursements by the Board Secretary with monthly review by the Chair or Vice Chair.

Board Member Rick Thomas moved to allow approval of the monthly claims by Chair or Vice Chair and Board Secretary and to have quarterly meetings of the full Board for the remainder of 2022. Board Member Don Vanney seconded the motion, which was carried.

Quarterly meetings will be held in the months of June, September and December 2022. Additional meetings may be scheduled as needed to review any non-standard claims.

**Continued Business**

**Adjourn**

There being no other business to be conducted, the meeting was adjourned at 9:17A.M.

Next meeting is scheduled for Wednesday, June 15, 2022.

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Michael Ganz  
LEOFF 1 Disability Board Chair

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James Trefry  
Board Secretary